

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The Arizona Department of Agriculture
1688 West Adams Street, Room 229
Phoenix, AZ 85007
Friday, March 28, 2008 @ 3:00 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Establishment of an Executive Committee— | David Sharp |
| 4. Discussion and review of AGRPC fund/budget— | David Sharp |
| 5. Discussion and possible approval of agreement with U. S. Wheat Associates— | David Sharp |
| 6. Discussion and possible approval of agreement with AZ Wheat Growers Association— | David Sharp |
| 7. Discussion and possible approval of Intergovernmental Agreement with the Department of Agriculture— | David Sharp
Lisa James |
| 8. Discussion and possible approval of Executive Director agreement— | David Sharp |
| 9. Discussion and possible approval of 2008 Grant Manual— | David Sharp
Lisa James |
| 10. Discussion and possible approval of other options for expending AGRPC funds— | David Sharp |
| 11. 2008 Annual Notification— | David Sharp
Lisa James |
| 12. Chairman's Report— | David Sharp |
| 13. Call for Public Comment— | David Sharp |

Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda.

14. Next Meeting/Adjourn—

David Sharp

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Mike McMinn (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 27th day of March 2008.